PROFESSIONAL GEOLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS
TELECONFERENCE MINUTES
MADISON, WISCONSIN
MARCH 22, 1999

PRESENT: Joan Underwood, David Mickelson, Thomas Evans, and Frederick Birts

STAFF PRESENT: Alfred Hall, Jr., and Judy Mender

GUESTS: None.

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Joan Underwood, Chair. A quorum of four members was present.

AGENDA

MOTION: David Mickelson moved, seconded by Frederick Birts, to adopt the agenda as published. Motion carried unanimously.

MINUTES (11/11/98)

MOTION: Thomas Evans moved, seconded by Frederick Birts, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report
Alfred Hall reported he had received a list of names to be sent a copy of the emergency rules for comments. After discussing the matter, it was decided the emergency rules would be used as is and that comments will be sought on the permanent rules.

MOTION: Frederick Birts moved, seconded by David Mickelson, to accept the emergency rules as drafted, March 15, 1999. No additional comments will be sought. Motion carried unanimously.

APPLICATION REVIEW

On March 15, 1999, Joan Underwood and David Mickelson reviewed the following applications.

Carney, Lynette M	Rabideau, James M.
Gradall, Kenneth S.	Sellers, John B.
Kimpel, Brian C.	Weninger, Clint G.
Knoke, Keith E.	Whitney, Daniel C.
Muhich, Thomas G	

MOTION: Thomas Evans moved, seconded by Frederick Birts, to approve the applications contingent upon Thomas Evans review and approval. Motion carried unanimously.

NEW BUSINESS

Annual Meeting
The Board discussed who would be attending the annual ASBOG meeting to be held October 14-16, 1999. David Mickelson was designated Section delegate by consensus.

ADJOURNMENT

MOTION: Frederick Birts moved, seconded by Thomas Evans, to adjourn the meeting at 8:30 a.m. Motion carried unanimously.

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